

**Commissioners Court -April 23, 2013
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **23rd day of April, 2013**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag

ROLL CALL

PRESENTATIONS & PROCLAMATIONS

1	Adopt a proclamation declaring the week of April 21-27, 2013 as National Crime Victims' Rights Week. COBB
2	Adopt a proclamation declaring the week of April 21-27, 2013 as National Infant Immunization Week. COBB/GARZA

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion.
A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

3	Approve payments of county invoices. HERZOG
4	Approve Commissioner Court Minutes of April 16, 2013. COBB/GONZALEZ
5	Approve the allocation of additional funds for postage expenses to the District Clerk's Office from County-Wide contingencies and amend the budget accordingly. COBB/CRUMLEY
6	Approve the January and February 2013 Treasurer's Report and Investment Report. COBB/TUTTLE
7	Authorize Institutional OSSF Permit at 3210 FM 2001, Buda, TX. JONES/MCINNIS
8	Authorize Institutional OSSF Permit #2013-96 at 320 Fischer Store Road, Wimberley, TX. CONLEY/MCINNIS
9	Authorize the County Judge to execute an amendment to the Professional Services Agreement with Aulick and Associates, LLC to increase the total compensation fee from \$100,000 to \$150,000 and extend the completion date to September 30, 2013. CONLEY/BORCHERDING

ACTION ITEMS

ROADS

10	Hold a Public Hearing to establish traffic regulations at the intersection of McGregor Lane and Martin Road. WHISENANT
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SUBDIVISIONS

11	12-3-41 Resubdivision of Lot 6 of the Revision of Lots 5 and 6, Trails End Ranch Subdivision (2 lots). Discussion and possible action to approve final plat. CONLEY/MCINNIS
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MISCELLANEOUS

12	Discussion and possible action to provide additional funding in the amount of \$1,800,000.00 for improvements to Dripping Spring Ranch Park in Precinct 4. WHISENANT
13	Discussion and possible action to authorize the County Judge to execute a License Agreement with the City of San Marcos for use of the Records Building Parking lot by the general public during certain weekly hours. COBB

14	Discussion and possible action to award annual janitorial services bid to ISS Facility Services for janitorial services in remote county offices; authorize counsel to negotiate and/or finalize contract and authorize the County Judge to execute once complete. COBB/GARZA
15	Discussion and possible action to authorize Compass Recycling to provide one-time shredding services for all county offices. COBB/GARZA
16	Discussion and possible action to authorize the County Judge to execute a contract for demolition services with Hogan Demolition for work related to the Jacobs Well Natural Area. CONLEY/GARZA
17	Discussion and possible action to approve the temporary appointment of Clemente Verastegui, Deputy Constable, Precinct 2 for a period not to exceed 8 weeks and convert to unpaid Deputy Constable for remainder of FY13 and amend the budget accordingly. JONES/KOHLER

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

18	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to the marketing and potential sale or lease of County owned properties. Possible action may follow in open court. COBB
19	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to Right of Way acquisition on FM150. Possible action to follow in open court. INGALSBE
20	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to Right of Way acquisition on FM 1626. Possible action to follow in open court. JONES

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

21	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
22	Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the Government Center; the Precinct 2 facility project; and the Law Enforcement Center Immediate Needs Project. Possible action may follow. INGALSBE
23	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Allen Crozier, HDR. Possible action may follow. COBB
24	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 19th day of April, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



Liz R. Garza

 CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.